

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA"AZIJAAUDIT" PO ZHAMBYLSKOJ OBLASTI

BIN 150541000518

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA"AZIJAAUDIT" PO ZHAMBYLSKOJ OBLASTI
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Baiterek, 30, Apt 39
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	69202 - Activities in the field of billing and accounting
Officer	Sulejmenov Serik Kurmanbekovich · Officer · 15/09/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 2 · total value 200,000 ₸ · customers: 1 · latest contract: 15/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	633,516 -40 %	319,858 -50 %	3,494,940
Tax payments	10,218 -40 %	5,159 -50 %	56,370

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.